

5.9.2020

The Manager  
Dept. of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street, MUMBAI - 400001

Dear Sir,

Sub: Intimation of outcome of today's Board Meeting

Pursuant to Regulation 30 of the SEBI(LODR) 2015, we wish to inform you that the Board of Directors of our Company have considered and approved the extension of holding the AGM for the year ended 31.3.2020. The Board has decided to apply to the Registrar of Companies, Tamilnadu under section 96(1) of the Companies Act 2013, seeking extension of time for holding the Annual General Meeting for the year ended 31.3.2020 by a period of 3 months.

The Board Meeting started at 11 AM and concluded at 11.15 AM

This is for your information and records.

Thanking you,

Yours sincerely,  
For KLK Electrical Limited,



R.Ravikumar Rao  
Director

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**KLK Electrical Limited**

Old No. 32, New No. 64, 8<sup>th</sup> Cross Street,  
West Shenoy Nagar, Chennai, 600030

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